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6-8-2016

Meeting 2016-06-08

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Governors State University

Civil Service Senate

Minutes

Wednesday, June 8, 2016 11:00 a.m. – Room D1496

	Present	Excused	Absent		Present	Excused	Absent
Paula Cosenza (2016)	X			Shaniqua Jones (2017)		X	
Candace Dade (2016)	X			Sheryl Jones-Harper (2016)	X		
Dennis Dent (2016)			X	Sandi Kawanna (2016)		X	
Melody Easterling (2017)		X		Audrey McIntyre (2016)	X		
Dorothea Franklin (2016)		X		Susie Morris (2017)	X		
Kathleen Frossard-Fisher (2017)	X			Eric Nicholson(2016)	X		
LaSheena Fuller (2016)	X			Gina Ragland (2016)	X		
Joyce Giroux (2016)	X			Raquel Rios-Aguirre (2016)	X		
Adrienne Gray (2017)	X			Deb Sbalchiero (2017)			X
Melissa Hill (2017)		X		Karen Sinwelski (2017)		X	
Lynette Johnson (2017)	X			Sabrina Slocum (2017)		X	
Senator Opening				Merri Wilkerson (2017)		X	

Guests: Dr. Elaine Maimon, President-GSU, Dr. Deborah Bordelon, Provost-GSU, Joyce Coleman--Human Resources, Lynn Clayton, Chair—Educational Assistance Committee

Meeting Opened at: 11:09am, by president Sheryl Jones Harper. Roll call was taken by Joyce Giroux.

Approval of Minutes: All present senators reviewed the minutes, a motion was made to approve by Katie Frossard Fisher, 2nd motion: Adrienne Gray. All voted in favor by voice vote, the May 2016 minutes were approved. A motion was made to approve the June agenda by Sheryl Jones-Harper, 2nd by Candace Dade, all voted in favor of the proposed agenda. The June 2016 agenda was approved.

Before committee reports began, guest speaker President Elaine Maimon conducted a mini “town hall meeting” to discuss concerns any senators may have regarding the current budget crisis in Illinois and how it is affecting students and employees. Provost Bordelon and HR Director Joyce Coleman answered any questions from senators regarding possible changes at the university due to the budget crisis.

Committee Reports:

1. **Governance Committee—Eric Nicholson** Eric reported that more officers are needed for the Civil Service Senate. Need to vote on electing Shondrae Lewis as a senator (write-in candidate in April election). Eric entertained a motion to approved Shondrae Lewis as a civil service senator, 1st motion-Suzie Morris, 2nd motion-Katie Frossard Fisher. All voted in favor of electing Shondrae to the civil service senate, Welcome Shondrae!
2. **Correspondence Committee—LaSheena Fuller** No report at this time.
3. **Financial Committee—Gina Ragland** No report at this time.
4. **Affairs Committee—Gina Ragland/LaSheena Fuller** Zarlengo’s for July is a possible fund raising event for July 2016.
5. **Educational Assistance Award Committee—Lynn Clayton**
6. **EAC Committee Report—Ann Jaso, GSU Representative** No report at this time.
7. **EOM Committee Report—Raquel Rios Aguirre** Congratulations to Audrey McIntyre as Employee of the Month for April 2016!
8. **CSS President’s report—Sheryl Jones Harper**

A motion was made by Paula Cosenza, a 2nd motion made by Audrey McIntyre to adjourn the meeting. All voted in favor by voice vote, the meeting adjourned at 12:15pm. Pizza from Chicago Dough was served for all incoming new senators and outgoing senators.

Meeting Minutes by Joyce Giroux, CSS Recording Secretary